

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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DEUTSCHE BANK TRUST COMPANY AMERICAS, in :  
its capacity as successor indenture trustee for certain series :  
of Senior Notes, LAW DEBTENTURE TRUST :  
COMPANY OF NEW YORK, in its capacity as successor :  
Indenture trustee for certain series of Senior Notes, and : No. 11 Civ. 04522 (RJH)  
WILMINGTON TRUST COMPANY, in its capacity as :  
successor indenture trustee for the PHONES Notes, :  
:

Plaintiffs, :

vs. :

ABU DHABI INVESTMENT AUTHORITY, *et al.*, :

Defendants. :  
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**CORPORATE DISCLOSURE STATEMENT OF DEFENDANT**  
**IBM PERSONAL PENSION PLAN TRUST**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned  
counsel for Defendant, IBM Personal Pension Plan Trust, hereby states that there is no parent  
corporation nor any publicly held corporation that owns 10% or more of the stock of IBM  
Personal Pension Plan Trust.

Dated: New York, New York  
October 12, 2011

SATTERLEE STEPHENS BURKE  
& BURKE LLP

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